

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA,  
HELD TUESDAY, APRIL 25, 2006, AT 7:00 P.M.**

The meeting was called to order by Mayor Elaine M. Scruggs, with Vice Mayor Thomas R. Eggleston and the following Councilmembers present: Joyce V. Clark, Steven E. Frate, David M. Goulet, H. Philip Lieberman, and Manuel D. Martinez.

Also present were Ed Beasley, City Manager; Pam Kavanaugh, Assistant City Manager; Craig Tindall, City Attorney; and Pamela Hanna, City Clerk.

Mayor Scruggs welcomed the Apollo High School Student Council. Becky Sanderson, Brittany Bennett, Andrew Hendricks, Julie Mohr, Nichole Mohr, Lisa Yan, Alex Coronado, Kayla Swierski, Julia Williams, Chelsea Jewel, Sydney Crum, Youvi Amazouvi, Erika Valenzuela, Stephanie Garcia, Kayla Dunlap, Crystal Hebner, Andrew Ramirez and Deserey Frausto.

Mayor Scruggs welcomed students from Cactus High School Government class. Daniel Harris, Polo Silva, Mindy McKenna, John Wayne, Mykel Bonesteel and Hannah Fullmer.

**COMPLIANCE WITH ARTICLE VII, SECTION 6(c) OF THE GLENDALE CHARTER**

A statement was filed by the City Clerk that the five resolutions and two ordinances to be considered at the meeting were available for public examination and the title posted at City Hall more than 72 hours in advance of the meeting.

**APPROVAL OF THE MINUTES OF THE APRIL 11, 2006 CITY COUNCIL MEETING**

**It was moved by Goulet, and seconded by Clark, to dispense with the reading of the minutes of the April 11, 2006 regular City Council meeting, as each member of the Council had been provided copies in advance, and approve them as written. The motion carried unanimously.**

**BOARDS AND COMMISSIONS**

This is a request for the City Council to approve the recommended appointments to the following boards and commissions that have a vacancy or expired term and for the Mayor to administer the oath of office to those appointees in attendance.

			Effective Date	Expiration Date
<u>Board of Adjustment</u>				
Sandy Burrell	Cactus	Re-appointment	06/29/2006	06/29/2008
Moises Gallegos	Sahuaro	Re-appointment	06/29/2006	06/29/2008
Moises Gallegos	Sahuaro	Chair Re-appointment	06/30/2006	06/30/2007
Yvonne Knaack	Barrel	Re-appointment	06/30/2006	06/30/2008
Yvonne Knaack	Barrel	Vice Chair Re-appointment	06/30/2006	06/30/2007
<u>Citizens Advisory Commission On Neighborhoods</u>				
Larry Flatau	Barrel	Re-appointment	06/30/2006	06/30/2008
Larry Flatau	Barrel	Chair Re-appointment	06/30/2006	06/30/2007
Betty McDonald	At-Large (Barrel)	Re-appointment	06/30/2006	06/30/2008
Mike Nave	At-Large (Cholla)	Re-appointment	06/30/2006	06/30/2008
DeLoy Salazar	At-Large (Cholla)	Re-appointment	06/30/2006	06/30/2008
Lynda Vescio	Mayoral	Appointment	04/25/2006	06/20/2007
<u>Historic Preservation Commission</u>				
Charles Zomok	At-Large (Ocotillo)	Appointment	04/25/2006	04/13/2008

### Library Board

Mary Jane Mendias	Cactus	Re- appointment	04/25/2006	04/13/2008
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### Parks & Recreation Advisory Commission

Morris Russell	Cactus	Appointment	04/25/2006	04/09/2008
Stanley E. Long	Mayoral (Cholla)	Vice Chair Appointment	04/25/2006	01/13/2007

### Personnel Board

James W. Grose, Jr.	At-Large (Cholla)	Appointment	04/25/2006	12/23/2007
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### Risk Management/Worker's Compensation Trust Fund Board

Julie Stiak	At-Large (Cactus)	Appointment	04/25/2006	07/24/2007
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The recommendation was to make appointments to the Boards and Commissions and administer the Oaths of Office.

**It was moved by Martinez, and seconded by Frate, to appoint Sandy Burrell, Moises Gallegos, and Yvonne Knack to the Board of Adjustment; Larry Flatau, Betty McDonald, Mike Nave, DeLoy Salazar, and Lynda Vescio the Citizens Advisory Commission on Neighborhoods; Charles Zomok to the Historic Preservation Commission; Mary Jane Mendias to the Library Board; Morris Russell and Stanley E. Long to the Parks & Recreation Advisory Commission; James W. Grose, Jr. to the Personnel Board; and Julie Stiak to the Risk Management/Worker's Compensation Trust Fund Board, for the terms listed above. The motion carried unanimously.**

Mayor Scruggs called the new members of the Boards and Commissions forward to receive the oath. Sandy Burrell, Yvonne Knaack, Larry Flatau, Mike Nave, DeLoy Salazar, Lynda Vescio, Charles Zomok, Mary Jane Mendias, Morris Russell, Stanley E. Long, James W. Grose, Jr., and Julie Stiak.

## **PROCLAMATIONS AND AWARDS**

### **PROCLAMATION OF APPRECIATION TO THE RIZZO FAMILY**

This is a request for the City Council to recognize, through a proclamation, the Rizzo Family for its dedication in providing the youth of Glendale opportunities to learn the game of golf and for establishing Desert Mirage Golf Course as a First Tee facility.

This proclamation is consistent with the Council goal of providing high-quality services for citizens.

The Rizzo family has been committed to developing youth through sports. Peter Rizzo, father of five children, coached youth sports teams for many years and Maureen Rizzo taught elementary education and was a scout leader. All five Rizzo children benefited greatly from their participation in various youth sports and community programs. The entire Rizzo family has participated in some way to realize this dream and to give back to the community.

Prior to purchasing Desert Mirage Golf Course, the Rizzo family committed to researching the community and found that the Desert Mirage community had a very large youth base. As the Rizzo family was taking over the operation of the golf course, family members developed a mission that focused on opportunities for the youth in the community. Programming opportunities that didn't exist before are now commonplace. The high quality golf instruction provides a variety of choices for the experienced golfer or the newcomer. The Rizzo family has always been dedicated to preserving the traditions and integrity of golf and fostering the growth and development of children through golf and promoting sportsmanship, self-confidence, honesty, and perseverance.

Tony Rizzo, General Manager of Desert Mirage Golf Course and the oldest son, immediately saw a need for a strong youth golf program and one of his goals was to find the best available program that shared the same values as the family. His thorough research led him to the First Tee program. The First Tee program strives to impact the lives of young people by providing learning facilities and educational programs that promote character development and life-enhancing values through the game of golf.

The Thunderbirds Junior Golf Association, headed by Tim Kloenne, was a perfect partner in helping the Rizzo family business become a First Tee facility. The Thunderbirds' influence will be ongoing and staff will assist the golf course with managing the program, identifying fundraising opportunities, and providing opportunities for the youth in the west valley.

Glendale is a growing community with a commitment to youth and a perfect fit for the First Tee of Phoenix facility at the City of Glendale's Desert Mirage Golf Course, which is one of only two in Arizona.

The City of Glendale Parks and Recreation Department and Desert Mirage Golf Course share a similar youth sports philosophies. Both partners believe in providing a positive experience where fun, skill development, fair play, sportsmanship, teamwork, and a safe environment are stressed. The objectives include the development of positive social values and character traits, good citizenship, and the encouragement of health and wellness through physical activity.

Staff supports the Proclamation of Appreciation to the Rizzo Family.

**Mayor Scruggs presented a Proclamation of Appreciation to the Rizzo family for their dedication in providing the youth of Glendale opportunities to learn the game of golf and for establishing Desert Mirage Golf Course as a First Tee facility.**

The Proclamation was accepted on behalf of the Rizzo family by Tony Rizzo. Mr. Rizzo thanked the Mayor and Council and introduced members of his family, Heather Lange, Joe Rizzo, Andrew Rizzo, Teresa Rizzo, and Maureen Rizzo. He said their goals were to provide children with an opportunity to learn life skills while enjoying a game they have all come to love.

CACTUS HIGH SCHOOL GIRLS VARSITY BASKETBALL 4A-1 STATE CHAMPIONSHIP TITLE – PROCLAMATION OF RECOGNITION

This is a request for the City Council to present a Proclamation of Recognition to the Cactus High School Girls Varsity Basketball Team. The City of Glendale wishes to express appreciation for the significant accomplishments achieved by the Cactus Cobras and their coaches and to express gratitude for the pride and recognition they have brought to themselves and the community of Glendale.

The recommendation was to present a Proclamation of Recognition to Head Coach Jim Graham and members of the Cactus High School Girls Varsity Basketball team.

**Mayor Scruggs presented a Proclamation of Recognition to Head Coach Jim Graham and members of the Cactus High School Girls Varsity Basketball team for the significant accomplishments achieved by the Cactus Cobras.**

Cactus High School Girls Varsity Basketball Team was represented by Ashley Phelps, Kimberly Lane, Emily Robinson, Cathleen Cruz, Adia Fisher, Rebecca Tobin, Chelsi Roberts, Audri Wright and Sofia Guerrero.

Coach Graham thanked the Mayor and Council. He noted this was his fourth time coaching teams to the Championship game and two members of the 2004 Championship team also played on their 2006 Championship team. He said he is very proud of the team.

## PROCLAMATION OF RECOGNITION FOR DEER VALLEY GIRLS VARSITY BASKETBALL TEAM

This is a request for the City Council to present the Deer Valley High School Girls Varsity Basketball Team a Proclamation of Recognition to express our appreciation for the significant accomplishments achieved by the team and the coaches and to express our gratitude for the pride and recognition they have brought to themselves and to the community.

The recommendation was to present a Proclamation of Recognition to Coach Bill Gollihare and the team.

**Mayor Scruggs presented a Proclamation of Recognition to Coach Bill Gollihare and the members of the Deer Valley Girls Varsity Basketball Team for the significant accomplishments achieved by the team and the coaches.**

Deer Valley High School Girls Varsity Basketball team represented by Hanna Peete, Chelsea Brown, Rosalyn Nelson, Kelsey Collins, Michelle Jordan, Kyleigh Freeman, Candace Davis, Jessi Kasten, and Assistant Coaches John Aguilera and Rob Iannone.

The Team Captain, thanked the Mayor and Council, stating they had a very talented group of players on this year's team. She said they started the year by setting both individual and group goals and everyone worked hard throughout the season to take the team to the state championship.

## **CONSENT AGENDA**

Mr. Ed Beasley, City Manager, read Agenda Item Numbers 1 and 2 and Ms. Pamela Hanna, City Clerk, read consent agenda resolutions numbers 3 through 7 by number and title.

### **1. PROFESSIONAL SERVICES AGREEMENT – UTILITIES SECURITY SYSTEM**

This is a request for the City Council to approve the professional services agreement with CH2M Hill, Inc. for the design and construction administration services of the security system improvements for the city's water and wastewater facilities as identified and recommended in the Security System Master Plan.

Water is a key resource to the community and the city's Utilities Department is responsible for providing and protecting water services to the citizens consistent with Federal and State regulations.

As part of these provided services, the Utilities Department completed an assessment of the city's water system. The assessment analyzed each of the city's water system facilities and provided recommendations.

Following the assessment, requests for qualification were sent to several professional engineering firms to complete the Security Master Plan for the entire Utilities system and an assessment for the wastewater system. The professional engineering firm CH2M Hill, Inc. was selected and the Council approved their professional services contract. These contracted services have been finalized.

The current proposed professional services agreement covers the next phase - the security system design services and construction administration services of the security system improvements. These services include: water and wastewater treatment plants; water reservoirs; sewer lift stations and interceptors; the wastewater contaminant monitoring system, and updating of the Utilities Department's Emergency Response Plan.

On January 25, 2005, the Council approved a professional services agreement with CH2M Hill, Inc. to develop a Utilities Security System Master Plan.

The design and implementation of the Utilities Security System will further enhance Glendale's water and wastewater systems.

The Engineering and Utilities Departments staff developed a scope of work and negotiated the fee for the design and construction administration services in an amount not to exceed \$1,975,373. Funds for these services are available in the Fiscal Year 2005-06 Capital Improvement Plan, Water System Security.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$1,975,373

**Account Name, Fund, Account and Line Item Number:**

Water System Security, Account No. 83-9285-8330

The recommendation as to approve the professional services agreement with CH2M Hill, Inc. for the design and construction administration services of the security system improvements for the city's water and wastewater facilities, in an amount not to exceed \$1,975,373.

**2. CONTINGENCY FUND TRANSFER REQUEST FOR PROFESSIONAL SERVICES AND COSTS ASSOCIATED WITH SPECIAL PROJECTS**

This is a request for the City Council to approve a transfer of general fund contingency appropriation authority and funds in the amount of \$500,000 to cover the additional anticipated costs associated with special projects.

Occasionally it is necessary for the city to engage outside counsel or consultants to provide advice on special projects. This necessity arises from statutory, ethical and resource management considerations.

The citizens of Glendale are served by city officials' efficient use of resources and compliance with legal and ethical requirements.

This transaction will require the transfer of appropriation authority and funds of \$500,000 from the Fiscal Year 2005-06 General Fund Contingency to Special Projects. This will result in a reduction of general fund contingency appropriation authority for Fiscal Year 2005-06 and a reduction in the general fund balance.

**Account Name, Fund, Account and Line Item Number:**

From General Fund Contingency, Account No. 01-2450-7000 to Special Projects Fees/Costs, Account No. 01-1511-7330.

The recommendation was to authorize the transfer of \$500,000 in appropriation authority and funds from Fiscal Year 2005-06 General Fund Contingency, Account No. 01-2450-7000 to Special Projects Fees/Costs, Account No. 01-1511-7330.

## **CONSENT RESOLUTIONS**

3. **RESOLUTION OF SUPPORT FOR THE GLENDALE BRANCH OF THE BOYS & GIRLS CLUBS OF METROPOLITAN PHOENIX**

This is a request for the City Council to adopt a resolution supporting the Glendale Branch of the Boys & Girls Clubs of Metropolitan Phoenix's (BGCMP) application for a grant from the Gila River Indian Community State-Shared Revenue Program.

The BGCMP is requesting \$300,000 over a two-year period to help construct the new Glendale Branch facility that will be located adjacent to the Harold W. Smith Magnet School, 6534 North 63<sup>rd</sup> Avenue in Glendale, and to support the first year of operation of the facility's Learning Center.

In order to apply for this grant, the Gila River Indian Community grant procedures require the BGCMP to obtain a resolution of support for the project and agreement from the Council to act as fiscal agent for the grant.

The BGCMP grant proposal contributes to the Council's goals of one community, high-quality services and strong neighborhoods. The creative partnerships evident in this project will maximize the educational and social enrichment programs and recreational services available to Glendale's youth during their formative years.

In 2002, Arizona voters passed Proposition 202. Under this proposition, Native American communities that derive revenue from gaming are required to set aside 12% for a state-shared revenue program for distribution "to cities, towns, or counties for government services that benefit the general public". The Gila River Indian Community developed a competitive grant-making program to comply with this requirement. The



program is open to non-profit organizations, provided the organization obtains a formal resolution of support and agreement to act as fiscal agent from the appropriate local government.

The BGCMP is building a new 20,000 square foot facility that will include a Learning Center with a library, computer laboratory, homework and tutoring support programs, and other educational enrichment programs geared to help participants improve their academic performance and develop adult life skills. The Learning Center will have a full-time education coordinator who will work closely with the Glendale Elementary School District and Smith Magnet School to improve scholastic performance and reduce school failure rates.

The Glendale Branch will enroll approximately 800 club members, ages 6 through 18, in its after-school and all-day summer programs. Another 1,000 children and youth will participate in a variety of academic enrichment and recreational programs and the Branch will be open each night until 8 p.m. during the school year, and until 6 p.m. in the summer. The facility will also house a gymnasium, a teen club, an art room, game rooms, and a cafeteria. Membership fees will be reasonable, and financial assistance will be available.

The BGCMP has worked closely with the Glendale Elementary School District, the City of Glendale's Parks and Recreation Department, and other community agencies, professional sports teams, and local businesses to ensure the facilities, amenities and program services will meet the specific needs of Glendale's families and children. To date, almost \$3 million has been raised in the capital campaign, including \$500,000 from Mr. Jerry Moyes; \$500,000 from Swift Charities for Children; \$1 million from the National Football League; \$96,000 from the U.S. Department of Housing and Urban Development (HUD); and \$450,000 in Community Development Block Grant (CDBG) funds, covering Fiscal Year 2005-06 and Fiscal Year 2006-07.

The Community Revitalization Division, the Parks and Recreation Department and the city Grants Administrator reviewed the BGCMP application and the funding process, and are supportive of the community benefit this grant would provide Glendale residents. The long-term partnership between the BGCMP and the city has enabled both organizations to maximize their resources and services to Glendale residents and reduce unnecessary duplication. This close relationship will continue at the new facility.

According to U.S. census data, Glendale has the largest number of households with children under the age of 18 (44%) in the entire state. The new Glendale Branch will replace the existing facility, which is outdated and inadequate for the growing needs of Glendale's youth. It will be in a more accessible downtown Glendale location adjacent to the Smith Magnet School on property donated by the District for this purpose. At Smith Magnet School, more than 80% of the students are eligible for subsidized meals and face substantial educational challenges, social risks and economic pressures. With its wide array of educational enrichment programs and recreational opportunities, the new Glendale Branch will help meet the needs of youths

throughout the city without regard to their socio-economic situation, as well as provide supportive services to local neighborhood youth, based on their individual needs.

This grant will have no significant impact on the city's budget and requires no additional funding. The city will act as fiscal agent and the Community Revitalization Division will administer the grant, if awarded. The city has already awarded \$250,000 in CDBG funding in Fiscal Year 2005-06 to the project, and \$200,000 has been approved for award in Fiscal Year 2006-07. Gila River Indian Community grant-related administrative activities can be absorbed with no significant impact on the division's ability to administer its primary programs.

The recommendation was to waive reading beyond the title and adopt a resolution supporting the Boys & Girls Clubs of Metropolitan Phoenix application for a \$300,000 grant for the Glendale Branch facility from the Gila River Indian Community State-Shared Revenue Program.

Resolution No. 3949 New Series was read by number and title only, it being **A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, SUPPORTING AND AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE GLENDALE BRANCH OF THE BOYS & GIRLS CLUBS OF METROPOLITAN PHOENIX.**

#### 4. ACQUISITION OF RIGHT-OF-WAY FOR INTERSECTION IMPROVEMENTS

This is a request for the City Council to authorize the purchase of two properties to complete Glendale Onboard (GO) intersection improvement projects at a total cost of \$14,586.

One of the Council's goals is to provide high-quality services for citizens. Improving and providing transportation options within the city will assist in achieving this goal.

Scalloped streets and intersection improvement projects have been previously identified in the GO Program. The city needs to obtain additional right-of-way in order to construct related street improvements that include right turn lanes, bus bays, and merge lanes, as well as new curbs, gutters, sidewalks, and landscaping.

The two properties needed for acquisition are described below:

##### Southwest Corner of Glendale and 80<sup>th</sup> Avenues

Dr. Suchart, owner of property located at the southwest corner of Glendale and 80<sup>th</sup> Avenues, will sell approximately 253 square feet of property towards improvements at this intersection. The property owner is willing to grant a temporary easement to the city on the property for construction of improvements.

The property owner will be compensated a total of \$760 for the right-of-way. Closing costs for this property are \$295.

Northwest Corner of 67<sup>th</sup> and Glendale Avenues

Detterman, owner of property located at the northeast corner of 67<sup>th</sup> and Glendale Avenues, will sell approximately 566 square feet of property towards improvements at this intersection. In addition, the property owner is willing to (1) grant a temporary construction easement, (2) maintain landscaping, and (3) grant a related SRP easement. The property owner will be compensated a total of \$12,326 for the right-of-way, temporary construction easement, and SRP aerial easement. Closing costs for this property are \$1,205.

GO Program improvements are being made to streets, transit, and pedestrian facilities. These projects will provide new pedestrian facilities and an aerial easement for SRP.

The GO Program provides multiple opportunities for public input. This year, an annual report was mailed to all Glendale households, a transportation fair was held on April 9, 2006, and a community meeting for the annual report was held on April 19, 2006. Project specific public meetings will be conducted by the Engineering Department.

City of Glendale funds for right-of-way acquisition and improvements are budgeted as part of the GO Transportation Program. Closing costs for the above two properties total \$1,500.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$14,586

**Account Name, Fund, Account and Line Item Number:**

75<sup>th</sup>/83<sup>rd</sup> Glendale – Street Improvements, Account No. 33-9486-8100

The recommendation was to waive reading beyond the title and adopt a resolution authorizing the City Manager to execute all documents necessary to purchase the right-of-way for the Glendale Onboard (GO) Transportation Program.

Resolution No. 3950 New Series was read by number and title only, it being **A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ACQUISITION OF PROPERTY AS RIGHT-OF-WAY FOR INTERSECTION IMPROVEMENTS FOR THE GLENDALE ONBOARD TRANSPORTATION PROGRAM; AND DIRECTING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO EFFECTUATE SAID PURCHASE.**

5. INTERGOVERNMENTAL AGREEMENT WITH THE GOVERNOR'S OFFICE FOR CHILDREN, YOUTH AND FAMILIES

This is a request for the City Council to enter into an Intergovernmental Agreement (IGA) with the Governor's Office for Children, Youth and Families Division for Women (Children's Justice Act) to purchase digital recording equipment for the West Valley Advocacy Center.

Victim interview recordings are used in the prosecution of child and adult sex crimes. The new digital recording equipment will improve the quality of the recorded interviews, which will assist in successful prosecution of sexual assault cases.

Funding became available from the Governor's Office for Children, Youth and Families Division for Women through the Children's Justice Act to be used for equipment at Advocacy Centers throughout the State of Arizona. In the fall of 2005, the West Valley Advocacy Center applied for a grant to upgrade the facility's digital recording equipment. On February 9, 2006, the City was notified that it would receive a grant in the amount of \$4,724.37 in order to upgrade digital recording capabilities.

There is no financial match required for this funding. A specific account will be established in Fund 47, the city's grant fund, once the grant agreements are formally executed.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X		X			\$4,724.37

The recommendation was to waive reading beyond title and adopt a resolution authorizing the City Manager to enter into an Intergovernmental Agreement with the Governor's Office for Children, Youth and Families Division (Children's Justice Act) to purchase equipment for the West Valley Advocacy Center.

Resolution No. 3951 New Series was read by number and title only, it being **A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF AN INTER-GOVERNMENTAL AGREEMENT WITH THE GOVERNOR'S OFFICE FOR CHILDREN, YOUTH AND FAMILIES FOR THE PURCHASE OF EQUIPMENT FOR THE WEST VALLEY ADVOCACY CENTER.**

6. AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY TO PROVIDE SPECIAL TRANSPORTATION SERVICES

This is a request for the City Council to adopt a resolution authorizing an amendment to the existing Intergovernmental Agreement with Maricopa County Special Transportation Services (STS) that provides transit services to the citizens of Glendale.

One of the Council goals is to provide high-quality services to the citizens of Glendale. This item supports that goal by ensuring elderly, low-income, and disabled residents continue to have an optional method of transportation when traveling to destinations outside of Glendale.

The agreement with Maricopa County is to provide special transportation services to people traveling outside of Glendale. The original agreement provided 1,204 one-way trips at a cost of \$16.16 per trip, not to exceed \$19,457 for Fiscal Year 2005/06. Due to the high utilization of this program, we have exceeded that allotted total. This amendment asks to provide an additional 928 trips at the previous listed cost per trip, not to exceed \$15,000.

Maricopa County STS provides an affordable transit option to elderly, low-income and disabled citizens in Glendale needing transportation to destinations outside the city for social, medical or employment purposes. The service reduces the need for passengers to transfer from one city service to another at city boundaries, and is the only city-funded transit service that crosses into to other cities.

Funds for this amendment are budgeted in the Fixed Route division of the GO Transportation Program.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$15,000

**Account Name, Fund, Account and Line Item Number:**

Fixed Route – 25-6354-7330

The recommendation was to waive reading beyond the title and adopt a resolution authorizing the amendment of the intergovernmental agreement with Maricopa County Special Transportation Services for the provision of transit services in an amount not to exceed \$15,000.

Resolution No. 3952 New Series was read by number and title only, it being **A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT 1 TO THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY HUMAN SERVICES DEPARTMENT FOR A SPECIAL TRANSPORTATION SERVICES PROGRAM.**

**7. REQUEST FOR INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY SUPERIOR COURT FOR JURY SERVICES**

This is a request for the City Council to authorize entering into an intergovernmental agreement with Maricopa County Superior Court to provide the City

Court with qualified jurors for jury trials. The agreement will be in effect from July 1, 2005 to June 30, 2010.

The Maricopa County Superior Court has provided jury services based on similar agreements with Glendale since 1993. Negotiations have been ongoing since the expiration of the last agreement.

The agreement includes annual payments of \$71 for developing the programming for the initial jury list source file and ongoing database matches with various agencies to maintain the accuracy of addresses. The agreement also includes a \$1.25 charge for printing and postage for each jury questionnaire and summons. Approximately 200 mailings are accomplished each month. Funds are available in City Court operational budget, 01-1410-7920. The cost of jury summonses (this IGA) is estimated to be approximately \$3,100 per year (or a total of \$15,500 for the duration of the five-year IGA), which is included as part of the total "Jury Fees" line item in the City Court's budget. The agreement will be in effect from July 1, 2005 to June 30, 2010.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$15,500

**Account Name, Fund, Account and Line Item Number:**

City Court Operational Budget (01-1410-7920)

The recommendation was to waive reading beyond the title and adopt a resolution authorizing the entering into of an intergovernmental agreement with Maricopa County Superior Court to provide Glendale City Court with qualified jurors for jury trials.

Resolution No. 3953 New Series was read by number and title only, it being **A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH THE SUPERIOR COURT OF ARIZONA IN MARICOPA COUNTY FOR JURY SERVICES.**

It was moved by Eggleston and seconded by Frate, to approve the recommended actions on Consent Agenda Item Nos. 1 through 7, including the approval and adoption of Resolution No. 3949 New Series, Resolution No. 3950 New Series, Resolution No. 3951 New Series, Resolution No. 3952 New Series, and Resolution No. 3953 New Series. The motion carried unanimously.

## ORDINANCES

8. ALLEY ABANDONMENT: 52<sup>ND</sup> TO 53<sup>RD</sup> AVENUES, BETWEEN LUKE AND MONTEBELLO AVENUES

Mr. Larry Broyles, City Engineer, presented this item.

This is a request for the City Council to adopt an ordinance authorizing the abandonment of an alley easement from 52<sup>nd</sup> to 53<sup>rd</sup> Avenues, between Luke and Montebello Avenues in the Eaton-Glendale Industrial Center.

Property owners at 5625 and 5629 North 53<sup>rd</sup> Avenue have requested that the city abandon the alley easement between their commercial properties in the Eaton-Glendale Industrial Center. The alley easement is unimproved in this location, does not serve as a public right-of-way, and has no public utilities.

There have been no objections to the abandonment from other city departments or from the local public utilities companies.

The recommendation was to waive reading beyond the title and adopt an ordinance abandoning the alley easement from 52<sup>nd</sup> to 53<sup>rd</sup> Avenues, between Luke and Montebello Avenues.

Ordinance No. 2500 New Series was read by number and title only, it being **AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ABANDONMENT OF AN ALLEY EASEMENT FROM 52<sup>ND</sup> TO 53<sup>RD</sup> AVENUES, BETWEEN LUKE AND MONTEBELLO AVENUES IN GLENDALE, ARIZONA TO THE OWNERS OF RECORD OF THE ABUTTING PROPERTY; AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.**

**It was moved by Frate, and seconded by Eggleston, to approve Ordinance No. 2500 New Series. Motion carried on a roll call vote, with the following Councilmembers voting “aye”: Clark, Goulet, Lieberman, Eggleston, Martinez, Frate, and Scruggs. Members voting “nay”: none.**

9. SALT RIVER PROJECT IRRIGATION EASEMENTS: 43<sup>RD</sup> AVENUE, FROM GLENDALE TO PEORIA AVENUES

Mr. Larry Broyles, City Engineer, presented this item.

This is a request for the City Council to adopt an ordinance granting the following irrigation easements in favor of Salt River Project (SRP): (1) 43<sup>rd</sup> Avenue south of Glendale Avenue; (2) 43<sup>rd</sup> Avenue north of Northern Avenue; (3) 43<sup>rd</sup> and Olive Avenues; and (4) 43<sup>rd</sup> Avenue south of Peoria Avenue.

Beginning in February of 2007, Glendale Onboard (GO) will be making improvements to the major intersections along 43<sup>rd</sup> Avenue, from Glendale to Peoria Avenues. To accommodate construction in these areas, the city requested that SRP relocate its existing irrigation pipe and turnouts along 43<sup>rd</sup> Avenue, south of Glendale Avenue; north of Northern Avenue; at the intersection of 43<sup>rd</sup> and Olive Avenues; and 43<sup>rd</sup> Avenue south of Peoria Avenue. The requested easements are necessary to protect SRP's existing land rights and facilities in the new locations.

The recommendation was to waive reading beyond the title and adopt an ordinance authorizing the City Manager to execute the following irrigation easements in favor of Salt River Project: (1) 43<sup>rd</sup> Avenue south of Glendale Avenue; (2) 43<sup>rd</sup> Avenue north of Northern Avenue; (3) 43<sup>rd</sup> and Olive Avenues; and (4) 43<sup>rd</sup> Avenue south of Peoria Avenue.

Ordinance No. 2501 New Series was read by number and title only, it being **AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE IRRIGATION EASEMENTS IN FAVOR OF SALT RIVER PROJECT AT: (1) 43<sup>RD</sup> AVENUE SOUTH OF GLENDALE AVENUE, (2) 43<sup>RD</sup> AVENUE NORTH OF NORTHERN AVENUE, (3) 43<sup>RD</sup> AND OLIVE AVENUES, AND (4) 43<sup>RD</sup> AVENUE SOUTH OF PEORIA AVENUE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE BE RECORDED.**

It was moved by Martinez, and seconded by Frate, to approve Ordinance No. 2501 New Series. Motion carried on a roll call vote, with the following Councilmembers voting "aye": Clark, Goulet, Lieberman, Eggleston, Martinez, Frate, and Scruggs. Members voting "nay": none.

## **REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION**

It was moved by Eggleston, and seconded by Martinez, to hold a City Council Workshop at 1:30 p.m. in Room B-3 of the City Council Chambers on Tuesday, May 2, 2006, to be followed by an Executive Session pursuant to A.R.S. 38-431.03. The motion carried unanimously.

## **CITIZEN COMMENTS**

Mr. Leonard Speer, a resident of the City of Glendale Barrel District, stated he is a member of the Glendale Adult Center. He said he was born in Phoenix in 1927 when Glendale was a small farming community. He stated over the past five years Glendale has taken steps that have caused it to become one of the top five cities in the state. He pointed out other cities throughout the state have facilities named after various people they consider to be hometown heroes. He said he remembers going to hear Marty Robbins play and for a number of years Glendale has held a tribute in his honor. He said, however, the city fails to reap the attention it could get from what he considers to



be an outstanding singer. He asked the Council to name the pedestrian bridge over Grand Avenue after Mr. Robbins and proclaim a Marty Robbins week.

### **COUNCIL COMMENTS AND SUGGESTIONS**

Councilmember Clark said she would hold her last spring District meeting on May 11 at Mensendick Elementary School. She noted her first two meetings were well attended.

Councilmember Goulet announced on Saturday May 6 the Glendale Booster Club would hold a fundraiser event, supported by the City of Glendale Police, Fire, Parks and Recreation and Marketing Departments. He encouraged everyone to attend.

Councilmember Lieberman stated the Jazz Festival was sensational, noting he has never seen a larger crowd. He said he too believes the bridge should be named in honor of Marty Robbins.

Councilmember Martinez encouraged residents to sign up for free CPR classes offered by the city. He stated a meeting would be held at Deer Valley High School tomorrow night concerning the Thunderbird Park Master Plan. He said the same information would be offered again at a meeting on Saturday morning at Deer Valley High School.

Councilmember Frate said the right-of-way improvements on 51<sup>st</sup> Avenue between Greenway and Thunderbird have been completed, noting the equestrian trail is very functional, serving equestrians, pedestrians and cyclists alike. He thanked Don and Mary Mitchell for hosting a potluck for their Granada Estates Neighborhood Watch Group. He stated he would host a neighborhood park rededication this Saturday at Desert Valley Park. He announced the 2006 Water Safety Walk campaign would start soon, with the kickoff scheduled for May 13. He urged everyone to watch children around water.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:00 p.m.

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Pamela Hanna - City Clerk